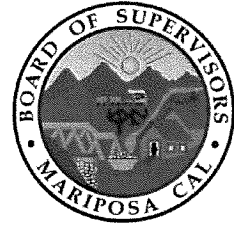




MARIPOSA COUNTY

Administration · 966-3222



RESOLUTION - ACTION REQUESTED 2018-217

MEETING: May 15, 2018

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Approve an Budget Action for ClientFirst Technology Consulting Assessment and Plan

RECOMMENDATION AND JUSTIFICATION:

Approve a Budget Action to Move Funds from Vacant Positions to Professional Services Within the Technical Services Department (\$75,040).

The Board of Supervisors approved an agreement with ClientFirst Technology Consulting with Resolution 2018-117 on March 20, 2018. ClientFirst is conducting a countywide technology assessment, developing a strategic technology plan and will be making recommendations about the optimal organizational structure and best practices for the County to adopt.

Although a budget action was included with the board item at that time, it was not approved because it was unintentionally omitted from the requested action the Board voted on and approved. This item is to correct that omission.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved Resolution 2018-117, approving an agreement with ClientFirst, on March 20, 2018. This item simply moves available funding into the appropriate budget line.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board can direct funding come from another source.

FINANCIAL IMPACT:

Sufficient funding has been identified in the 17-18 budget using salary savings from Technical Services Director vacancy.

ATTACHMENTS:

ClientFirst Technology Budget Action (PDF)

Technical Services Agreement with ClientFirst (PDF)

Technical Services Client First Insurance Certificate (PDF)

Resolution - Action Requested 2018-217

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

